

4<sup>TH</sup> BOARD OF DIRECTORS MEETING

SEPT. 12, 1979

EZEQUIEL GARCIA'S RESIDENCE

FRIDAY

7:30 p.m.

ATTENDANCE

1. Ezequiel Garcia
2. Margarita Vega
3. Maria Cruz
4. Roberto (Bob)
5. Douglas Santiago
6. ~~Roberto~~
7. Iris M. Garcia
8. Angie Tora
9. Maria M. Campi
10. Laura L. Garcia
11. Pedro T. Guerra

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FRIDAY

7:10  
7:30 p.m.

President commenced meeting - quorum is met with six members present.

Discussion of selection of days for <sup>future</sup> meetings of the Board of Directors.

Discussed the fact that PREA was active during the summer of 1979. We were successful in our Bingo games and the Fiesta as well. PRE is the 1<sup>st</sup> Bingo, PREO is the 2<sup>nd</sup> Bingo-profiles. PREA is working on a license for the games.

Scholarships Awards Activity was limited to a certain amount of people because PRUDENTIAL invited PREA to hold the activity in its facilities with a promise to give awards equal to PREA's awards.

Roberto Colon suggests we remind Mr. Costa Maldonado to forward the awards.

Mr. Vera commented that the ceremony was successful, good for public relations.

Mr. Garcia commented that Scholarship Committee works hard for the summer, must keep active during the year.

Mr. Colon makes a motion that an official letter be sent to Scholarship Committee. congratulating them for activity. Seconded by Mr. Vera. 1 Opposed 2 Objections 5 In favor. Maria Cutes makes a motion that all Committees submit a proposal of activities during the year with intends to gain funds.

Mr. Vera discussed the Puerto Rican Day Parade participation. A banner was made. PREA was publicized on TV. Informed of us that if Mr. Corcio becomes president of parade the Parade Committee will donate funds for scholarships.

Mr. Garcia discussed Fiesta en el Batay activity held August 25, 1979. 1<sup>st</sup> activity of this nature for fund raising. Successful activity with \$185 profit. A raffle for Bottle of Cheers, a 2<sup>nd</sup> raffle also conducted. Therefore more profit raising social activities can be held during the summer.

Mr. Garcia reported on work for Bulk rate postage for PREA and recognition of organization as a non-profit one by government.

Mr. Vera informed for Publications Committee that boosters have been collected from businesses for EL FARO publication. Editorial will be bilingual; <sup>articles</sup> information is English, literary contributions in Spanish. If all contributions are to be bilingual, members must cooperate for translations, editing.

Mr. Santiago commented on Committee Presidents' work:

- ① All presidents should submit a plan of action
- ② Communications must be improved

Mr. Garcia acknowledge comments, committees will be asked to submit plan of action for the year in the next Board of Directors meeting.

Mr. Santiago suggested that Public Relations Committee should organize an activity for welcoming Mr. Ruben Vergalez, Director of Tel. Program; Mr. Juan Rosendo - Assistant Executive Superintendent in charge of Programs Development; Johany Jacobo - Board member (youngest Bd member ever).

Mr. Colon also enforced that point. Presented that motion, seconded by Mr. Santiago. <sup>accepted</sup> Unanimously.

In a Breakfast Activity for the welcoming of these three persons PREER will benefit in Public Relations. A press conference should also be

part of that activity suggested Mr. Santiago.

Maria Cruz volunteered to be part of Social Affairs Committee. No one opposed.

Mr. Santiago reminded Board that Social Committee ~~is~~ should follow through with greeting cards for the sick, birthdays etc.

Mr. Darcia emphasized attendance and punctuality at meetings.

Mr. Colon makes a motion that we meet one Friday after the first pay of the month. Mr. Santiago states to make it the 1<sup>st</sup> Friday of each month. Approved by all. Meetings will be held in Mr. Darcia's home at 7:30 p.m.

Mr. Vera amended motion: that official letters be sent to all Board Members.

Next meeting Oct. 5, 1979. Mr. Colon excused himself because of dental appointment for that date.

Mr. Darcia commented that Gloria Torres substitute for Luz Pacheco as representative at large. Motion by Mr. Santiago, seconded by Mr. Colon. Approved by all.

In the Oct 5<sup>th</sup> meeting dues will be collected - notification to be included in letter to Board Members.

### New Business

Mr. Colon: Tragedy in Santo Domingo.

Hurricane David victims

PREA should contribute clothing and hand it to FOCUS with recognition for PREA.

Johnny Cassio's nomination for PR PARADE + PREA should support this candidate.  
Motion made by Mr. Colon 2<sup>nd</sup> by Mr. Vera  
All in favor.

El Foco to publicize Johnny Cassio's platform.

Mr. Garcia: Committee <sup>& friends</sup> ~~for~~ Johnny Cassio to sponsor social activity in his honor  
Saturday September 22, 1979  
8:00 pm - 3:00 a.m.  
Broadway Gardens

Mr. Santiago : Broadway Gardens  
Sunday, Sept 17, 1978  
PR Parade Board to Report  
PREA members should attend.

Mr. Colon : Contributions of clothing for Santo  
Domingo victims to be accumulated  
in Mr. Garcia's residence - Public  
Relations Committee to publicize activity.

Cultural Activity in the Dominican  
Republic - PREA representatives should participate  
in the activity & presentation of workshop.

Mr. Garcia to speak with Mr.  
Romero to discuss PREA participation.

Mr. Garcia : presented Aureliana Oliver's  
application to PREA, Ana Chacquirre  
application. Persons accepted to PREA.

Mr. Vera : pressure should be made so that  
PREA be organized in various cities of R. I.

Mr. Colon made motion for meeting to adjourn.

2<sup>nd</sup> by Mrs. Vega. All in favor.

Meeting Adjourned 9:40 p.m.